

Technology Advisory Committee

Meeting Agenda

11th January 2007

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Barkley Gehring (Gehring Underground), Steve Ruble & Brenda Sullivan (City of Columbus), Kathy Sanders (TAC)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Gehring progress update - Brent Engle/Barkley Gehring - 15 minutes
 - b) Sub-committee updates - sub-committee leads - 10 minutes
 - c) Governance update – Chris Price – 15 minutes
- IV. Approval of minutes from last meeting - Chris Price/Kathy Sanders – 10 minutes
- V. New Business
 - a) New InfoComm wireless contract review – All – 15 minutes
 - b) Fiber/Wireless update/review – Brent Engle – 25 minutes
- VI. Adjournment